

**TOWN OF POUGHKEEPSIE
TOWN HALL
TOWN BOARD MEETING
MAY 6, 2015**

SUMMARY

**PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Carlos
Councilman Conte
Councilman Cifone
Councilman Lepore
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore**

“A moment of silence was observed in honor of fallen firefighter, Tim Gunther, who passed away in the line of Duty.”

05:06-06	PRESENTATION (RECREATION DIRECTOR MEYERING)	Outstanding Facility Award-NYS Recreation And Park Society MOVED TO BE PRESENTED BEFORE THE PUBLIC HEARINGS
05:06-01	PUBLIC HEARING (DIRECTOR WILSON)	Zoning Designation- Dalia Site Plan CARRIED 7- 0
05:06-02	PUBLIC HEARING (ENGINEERING)	Storm Water Annual Report CARRIED 7- 0
05:06-03	PUBLIC HEARING (COUNCILMAN CARLOS)	Amend Town Code- Vehicle And Traffic CARRIED 7- 0
05:06-04	ACCEPT (WATER SUPERINTENDENT BALLARD)	Resignation- Gary Appleton- Water Department CARRIED 7- 0
05:06-05	APPOINT (WATER SUPERINTENDENT BALLARD)	Water Department- Kevin Etts, Jr CARRIED 7- 0

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05:06-07	ACCEPT (DIRECTOR WILSON)	Certificates of Attendance- Ben Paganelli CARRIED	7- 0
05:06-08	AUTHORIZE (RECEIVER SCHUBERT)	Receiver Of Taxes- Attendance- NY Assoc. Seminar CARRIED	7- 0
05:06-09	ADJUST (WATER SUPERINTENDENT BALLARD)	Water Bill-111 Vassar Road MOTION FAILED	0- 7
05:06-10	APPOINT (COUNCILWOMAN SHERSHIN)	Plumbing Board Member CARRIED	7- 0
05:06-11	AUTHORIZE (LEGAL)	Tax Certiorari Settlement- Hillside Terrace Assoc. CARRIED	6- 1

**AYE: Councilmen Carlos, Conte, Cifone, Lepore, Councilwoman Shershin,
Supervisor Tancredi**

NAY: -Councilman Baisley-

ABSTAIN: -0-

ABSENT: -0-

05:06-12	AUTHORIZE (LEGAL DEPARTMENT)	Special Consents SC1, SC2, SC3, SC4, SC5 And SC6 CARRIED	7- 0
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PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

05:06-SC1	RETAIN (LEGAL DEPARTMENT)	Bonding Counsel- Country Club CARRIED	7- 0
05:06-SC2	RESIGNATION (TOWN CLERK SALVATORE)	Mary Lou Pudney-Legal Department CARRIED	7- 0
05:06-SC3	ACCEPT (ENGINEERING)	Young/ Matthews Drainage Easement CARRIED	7- 0

05:06-SC4	APPOINT (SUPERVISOR TANCREDI)	Court Attendant- Joe Prisco AMENDMENT CARRIED	7- 0 7- 0
05:06-SC5	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Letter To Employee #387 CARRIED	7- 0
05:06-SC6	NOTIFICATION (TOWN CLERK SALVATORE)	The Following Claim Has Been Referred To Legal: 1. William Maloney V. Town REFERRED TO LEGAL	

Town Board Meeting Closed at 9:06 PM